

**Minutes of the**  
**Allen County Project Development Board Meeting**  
**October 15, 2008**

The Allen County Project Development Board (PDB) met in special session Wednesday, October 15, 2008 at 2:30 P.M. in the District Courtroom of the Courthouse.

Meeting was called to order by Allen County Judge Executive Bobby Young. Judge Young called the roll with the following members present: Gary Horne, Allen County Magistrate; Janet Crocker, Senior Circuit Judge; Todd B. Calvert, Circuit Court Clerk; James Secrest Sr., Kentucky Bar Association; Janet Johnson, Citizen at Large; Danny Rhodes, Project Coordinator with Administrative Office of the Courts; Jason Nemes with Administrative Office of the Courts; and Melba Patrick, PDB Secretary. Absent from the meeting were Frank Wakefield II, Senior District Judge; and Garland Vanhook from AOC.

In accordance with the Kentucky Court of Justice Rules of Administrative Procedure Part X, County Judge Bobby Young requested a motion to approve the minutes from the October 1, 2008 meeting.

Circuit Judge Janet Crocker made a motion to approve the minutes for the October 1, 2008 meeting. Motion was seconded by James Secrest Sr. with the Board voting unanimous.

The Board began interviewing the proposals presented by the architects and engineers in the following order: JRA Architects from Louisville; Brandstetter Carroll, Inc. from Louisville; Sherman, Carter, Barnhart from Lexington; and GRW from Lexington.

James Secrest Sr. made a motion, seconded by Todd Calvert, to break for supper at 6:55 P.M. Motion unanimously approved.

Jason Nemes made a motion to return to special meeting at 7:30 P.M. Gary Horne seconded the motion with the Board voting unanimous.

The Board continued the interview process with the architects and engineers as follows: CMW from Lexington; and K. Norman Berry Associates Architects PLLC from Louisville.

Todd Calvert, made a motion at 9:45 P.M. to recess for ten minutes. Judge Janet Crocker seconded the motion. Motion passed.

Upon returning to the meeting, Jason Nemes made a motion to go into closed session for the purpose of hiring a bond counsel. Todd Calvert seconded the motion with the Board voting unanimous.

Judge Janet Crocker made a motion to return to open meeting at 10:08 P.M. Gary Horne seconded the motion. Motion unanimously approved.

The Board was informed by Danny Rhodes that the bond counsel fees were set by AOC. Jason Nemes made a motion to hire Reed and Johnson from Lexington. Judge Janet Crocker seconded the motion. The Board voted unanimous with the exception of James Secrest Sr. who did not vote due to being listed as a reference on one of the proposals and feels he should not vote.

Jason Nemes made a motion to go into closed session at 10:10 P.M. for the purpose of hiring an architect firm for the new Judicial Center. Todd Calvert second the motion. The Board unanimously approved.

Todd Calvert made a motion to return to open session at 10:38 P.M., seconded by Jason Nemes. The Board voted unanimous.

James Secrest Sr. made a motion to hire Sherman, Carter, Barnhart from Lexington as the architects for the new Judicial Center. Todd Calvert seconded the motion with the Board voting unanimous.

Judge Janet Crocker requested the Board to set a date for the site selection hearing. After some discussion, Judge Janet Crocker made a motion to schedule the public hearing to discuss the site location for the new Judicial Center for Wednesday, November 5, 2008 at the Board's regular meeting, beginning at 4:30 P.M. and move the meeting to the Circuit Courtroom; also have those wishing to speak at the meeting to sign in upon arrival and to give them five minutes to speak; and to advertise in the local paper two weeks prior to the date. Jason Nemes seconded the motion with the Board voting unanimous.

James Secrest Sr. made a motion to adjourn the meeting at 10:50 P.M. Jason Nemes second the motion. Motion unanimously approved.